

A G E N D A

FINANCE AND CLAIMS COMMITTEE

November 14, 2006, 11:00 a.m.

Lake Superior Room

1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 21, 2006, 11:00 a.m.

Lake Ontario Room

3rd Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | MI Coalition Against Domestic
and Sexual Violence
Okemos, MI | \$ 30,000.00 Amendment
\$ 54,999.00 New Total
FY07 100% Federal
Additional funds for one-year
grant agreement to provide
continued coordination of
sexual violence prevention
planning activities. |
| 2) | Wm. Davis and Associates
Livonia, MI | \$ 99,000.00 Amendment
\$ 123,900.00 New Total
FY07 70% State GF
15% Federal 15% Restricted
Additional funds for one-year
agreement to provide security
services for a closed site,
Northville Psychiatric
Hospital. |
| 3) | American Lung Association
Oak Park, MI | \$ 33,000.00 Amendment
\$ 93,000.00 New Total
FY07 100% State Restricted
Additional funds for one-year
agreement to provide funding
for increasing cessation
opportunities and reducing
tobacco use and secondhand
smoke exposure among minority
and disparate populations. |

1. DEPARTMENT OF COMMUNITY HEALTH continued

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|----|--|--|
| 4) | Eaton Intermediate School
District
Charlotte, MI | \$ 18,800.00 Amendment
\$ 30,800.00 New Total
FY07 100% State Restricted
Additional funds for one-year
agreement to provide funding
for advanced comprehensive
school health through expert
consultation, collaboration
with local schools and
community groups; coordinate
resources for positive health
behaviors. |
| 5) | Macomb Intermediate School
District
Clinton Township, MI | \$ 18,800.00 Amendment
\$ 30,800.00 New Total
FY07 100% State Restricted
Additional funds for one-year
agreement to provide funding
for advanced comprehensive
school health through expert
consultation, collaboration
with local schools and
community groups; coordinate
resources for positive health
behaviors. |
| 6) | Muskegon Area Intermediate
School District
Muskegon, MI | \$ 18,800.00 Amendment
\$ 30,800.00 New Total
FY07 100% State Restricted
Additional funds for one-year
agreement to provide funding
for advanced comprehensive
school health through expert
consultation, collaboration
with local schools and
community groups; coordinate
resources for positive health
behaviors. |

1. DEPARTMENT OF COMMUNITY HEALTH continued

7) Traverse Bay Area ISD \$ 18,800.00 Amendment
Traverse City, MI \$ 30,800.00 New Total
FY07 100% State Restricted
Additional funds for one-year
agreement to provide funding
for advanced comprehensive
school health through expert
consultation, collaboration
with local schools and
community groups; coordinate
resources for positive health
behaviors.

8) Wayne County RESA \$ 18,800.00 Amendment
Wayne, MI \$ 30,800.00 New Total
FY07 100% State Restricted
Additional funds for one-year
agreement to provide funding
for advanced comprehensive
school health through expert
consultation, collaboration
with local schools and
community groups; coordinate
resources for positive health
behaviors.

9) Downriver Community Services \$ 151,000.00 Total
New Haven Medical Center **FY07** 100% Federal
New Haven, MI One-year grant agreement to
provide funding for the
delivery of WIC services
according to the USDA and the
State of Michigan regulations
and policies.

2. DEPARTMENT OF CORRECTIONS

1) Merry Morash, Ph.D. \$ 50,100.00 Amendment
Okemos, MI \$ 88,100.00 New Total
FY07 100% Federal Funds
Additional funds to provide
expert witness services required
by the Prison Rape Elimination Act
Federal mandate

2. DEPARTMENT OF CORRECTIONS continued

2)	Ingham County and Ingham County Sheriff's Office Mason, MI	\$ 383,250.00 Amendment \$ 4,740,910.00 New Total FY07 100% Restricted Revenue Additional funds to provide an intensive detention/re-entry program
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3. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Clare County Brownfield Redevelopment Authority Harrison, MI	\$ 146,475.00 Total FY07 100% Restricted Funds Clean Michigan Initiative Two-year grant to provide funds for demolition of a former concrete mixing building so property can be reused as an industrial park
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4. DEPARTMENT OF HUMAN SERVICES

1)	Youth Commonwealth Grand Rapids, MI	\$ 126,500.00 Total FY07 100% Federal One-year contract to provide recreational activities and educational enrichment
2)	Senior Meals on Wheels Grand Rapids, MI	\$ 25,000.00 Total FY07 100% Federal One-year grant for food delivery to community members with chronic disease
3)	Northern Family Intervention Services, Inc. Gaylord, MI	\$ 70,000.00 Amendment \$ 90,000.00 New Total FY07 100% Federal Additional funds for two years to add Montmorency and Oscoda County to the contract for intensive in-home services

4. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|---|---|
| 4) | HelpSource
Ann Arbor, MI | \$ 78,749.71 Total
FY07-09 75% State Restricted
25% Federal Three year grant
for the prevention of child
abuse and neglect |
| 5) | Teaching Family Homes
Marquette, MI | \$ 129,884.62 Total
FY07-09 100% Federal
Three year contract
for Juvenile Justice
Reintegration program |
| 6) | Arenac County Board of
Commissioners
Standish, MI | \$ 9,300.00 Amendment
\$ 29,377.00 New Total
FY07-08 100% GF/GP
Two year contract
extension for
guardianship services |
| 7) | Cass County Board of
Cassopolis, MI | \$ 24,129.00 Amendment
\$ 96,516.00 New Total
FY07 100% Federal
One-year extension to
contract for reduce
out of home placement
of children |
| 8) | Friendship Shelter
Gaylord, MI | \$ 10,000.00 Amendment
\$ 32,320.00 New Total
FY07 100% Federal
One-year extension to
contract for reduce
abuse/neglect
referrals and out of
home placements |
| 9) | Addiction Treatment Services
Traverse City, MI | \$ 23,997.74 Amendment
\$ 25,434.34 New Total
FY07-08 100% Federal
Additional funds for
two years to contract
to provide therapy to
families of substance
abusers |

4. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|---|---|
| 10) | Christa Wetzel
Hastings, MI | \$ 44,928.00 Total
FY07-09 100% Federal
Three year contract
for Family Mentoring
services |
| 11) | Clinton County MSU Extension
St. Johns, MI | \$ 109,834.61 Total
FY07-09 100% Federal
Three year contract
for foster parent
services |
| 12) | Orchards Children's Services
Southfield, MI | \$ 539,317.00 Total
FY07-09 100% Federal
Three year contract
for kinship services |
| 13) | Catholic Social Services of
Muskegon
Muskegon, MI | \$ 44,305.00 Amendment
\$ 182,220.00 New Total
FY07 100% Federal
One-year extension to
contract for
coordination of
services |

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH

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|----|--|---|
| 1) | Saginaw Valley Rehabilitation
Center
Saginaw, MI | \$ 90,050.00 Amendment
\$ 274,980.00 New Total
FY07 100% Federal Funds
Additional funding for a six-
month extension to administer
the MiConnections grant, a
federal program designed to
provide expanded career
opportunities in technology-
related occupations for
students with disabilities. |
|----|--|---|

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

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|---|--|
| 2) Energy Grants
(Listing on file) | \$ 54,000.00 New Total
FY07-08 80% Federal Funds
80% Stripper Well Funds
Grants will provide project
funding for homebuilder
workshops that address energy
efficiency and code issues
conducted by Michigan
nonprofit agencies. |
| 3) Statewide Workforce
Development Boards
(List Attached) | \$ 1,000,000.00 Total
FY-07 100% Federal Funds
Provide funds for exemplary
performance to be utilized
toward any employment and
training program authorized
under WIA Title 1B |

6. DEPARTMENT OF NATURAL RESOURCES

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|--|--|
| 1) Snowmobile Law Enforcement
and Equipment Grants
(Listing on file) | \$ 617,037.00 Total
FY07 100% Restricted Funds
Grants to various law
enforcement agencies for
enforcement activities and
equipment purchases |
|--|--|

7. DEPARTMENT OF STATE POLICE

- | | |
|--|---|
| 1) Michigan Public Health
Institute
Okemos, MI | \$ 79,610.00 Total
FY07 100% Federal Funds
One-year grant will allow MPHI
to research, survey and analyze
motorcycle training and
licensing in Michigan. Crashes
indicate a lack of cyclists
training |
|--|---|

7. DEPARTMENT OF STATE POLICE continued

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|----|---------------------------------------|--|
| 2) | Wayne State University
Detroit, MI | \$ 53,000.00 Total
FY07 100% Federal Funds
One-year grant to obtain data
from the results of direct
observations of child safety
seat use and misuse in Michigan.
The outcome will determine what
needs there are to improve child
passenger safety |
| 3) | Wayne State University
Detroit, MI | \$ 48,000.00 Total
FY07 100% Federal Funds
One-year grant to identify
counties with speed-related
crashes for possible future
enforcement programs |

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

8. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---------------------------------|--|
| 1) | HemoCue, Inc
Lake Forest, CA | Not to Exceed
\$ 671,336.00 (3 years)
FY07-10 100% Federal Funds
071I7200001 Microcuvettes for
HemoCue Equipment-County
Health Departments |
|----|---------------------------------|--|

9. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|-----------------------------------|--|
| 1) | Lason Systems, Inc
Livonia, MI | \$ 8,121,390.63 (3 years)
FY07-09 66% Federal 34% GF
071I6200357 Michigan Child
support Enforcement Services
Printing and Mailing Services
for the Department of Human
Services, Office of Child
Support |
|----|-----------------------------------|--|

9. DEPARTMENT OF INFORMATION TECHNOLOGY continued

2)	Compuware Okemos, MI	\$ 4,135,800.00 (3 years) FY07-09 80% Federal 20% GF 071I6200224 CEPI Student Data System for the Department of Management and Budget, Center for Educational Performance and Information
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10. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Rogers Carpet Cleaning Auburn, MI	Not to Exceed \$ 37,800.00 (2 yrs 11 mos) FY07-09 Various Funding 071I6200292 Janitorial Services for various agencies - Region 7
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CONTRACT CHANGES

11. DEPARTMENT OF COMMUNITY HEALTH

1)	Abbott Laboratories Abbott Park, IL	\$ 167,520.00 Amendment \$ 265,920.00 New Total FY07-09 100% Federal Funds 071B6200130 Additional funds for FY 08 and FY09 for Genotyping Assay Kits inadvertently left off the original bid tab
2)	HDS Services Farmington Hills, MI	\$ 2,150,170.00 Amendment \$ 5,226,062.00 New Total FY07-08 100% General Funds 071B5200149 Additional funds for a one-year option to the Food Services contract for Walter P. Reuther Psychiatric Hospital

12. DEPARTMENT OF CORRECTIONS

1)	Bell Fiber Products	\$	100,000.00	Amendment
	Wyoming, MI	\$	396,990.71	New Total
				FY07 100% Revolving Funds
				071B3001212 Additional funds
				for the remainder of the
				current contract and for a
				one-year option to the
				Corrugated Fiber Board
				contract for Michigan State
				Industries

13. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Sunguard Recovery Services	\$	96,474.00	Amendment
	Northville, MI	\$	1,188,864.00	New Total
				FY07 100% General Funds
				071B0000383 Additional funds
				for the remainder of the
				existing contracts for MAIN
				Disaster Recovery Solutions
				for the Department of
				Management and Budget

14. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Communication Specialists,	\$	0.00	Amendment
	Inc.	\$	1,332,979.00	New Total
	Grand Rapids, MI			100% General Funds
				071B3001104 To add a one-year
				option to the contract for
				2-Way Radios - State wide
2)	M/A-COM Private Radio Systems	\$	0.00	Amendment
	Inc.	\$	2,029,364.00	New Total
	Troy, MI			100% General Funds
				071B3001102 To add a one-year
				option to the contract for
				2-Way Radios - Statewide

14. DEPARTMENT OF MANAGEMENT AND BUDGET continued

3)	Motorola, Inc Lansing, MI	\$ 0.00 Amendment \$ 8,050,604.00 New Total 100% General Funds 071B3001101 To add a one-year option to the contract for 2-Way Radios - Statewide
4)	T & W Electronics, Inc. Grand Rapids, MI	\$ 350,000.00 Amendment \$ 1,215,993.00 New Total FY07 100% General Funds 071B3001103 Additional funds to add a one-year option to the contract for 2-Way Radios - Statewide
5)	Xerox Corporation East Lansing, MI	\$ 96,000.00 Amendment \$ 920,976.22 New Total FY07 100% Revolving Funds 071B0000653 Additional funds for the existing contract period and a two-month extension of the contract for the Lease/Purchase of a Copy Machine at the General Services Building, Secondary Complex

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF CORRECTIONS

1) Patrick Knowles \$465.97

The claimant (04-SAB-73) requests \$465.97 reimbursement for damage to his vehicle while in the course of employment. The Department recommends approval of this claim.

16. DEPARTMENT OF NATURAL RESOURCES

- 1) Richard Nichols \$510.12

The claimant (06-SAB-109) requests \$510.12 reimbursement for damage to his 5th wheel trailer that was struck by an employee mowing at a State Park. The Department recommends approval of this claim.

17. DEPARTMENT OF STATE

- 1) Continental Services \$ 32.00

The claimant (06-SAB-126) requests \$32.00 reimbursement for a stop payment fee on a check lost by the Department. The Department recommends approval of this claim.

- 2) Scott Diment \$ 30.00

The claimant (06-SAB-124) requests \$30.00 reimbursement for an authentic plate he purchased. The Department recommends denial of this claim.

- 3) Danielle Jenkins \$ 12.00

The claimant (06-SAB-138) requests \$12.00 reimbursement for a fee charged to process a refund for the money order the Department lost. The Department recommends approval of this claim.

- 4) Melana Jones \$102.00

The claimant (06-SAB-078) requests \$102.00 reimbursement for towing and impound charges as a result of Secretary of State error. The Department recommends denial of this claim.

18. DEPARTMENT OF TRANSPORTATION

- 1) Carol Belford \$596.64

The claimant (06-SAB-139) requests \$596.64 reimbursement for damage to her vehicle after hitting a pothole. The Department recommends approval of this claim.

18. DEPARTMENT OF TRANSPORTATION continued

- 2) Robert Black \$195.02

The claimant (06-SAB-137) requests \$195.02 reimbursement for damage to his vehicle after hitting steel rods in the roadway. The Department recommends approval of this claim.

- 3) Mary Neff \$285.13

The claimant (06-SAB-127) requests \$285.13 reimbursement for damage to her vehicle after hitting a pothole. The Department recommends approval of this claim.

- 4) Jerry Youkelson \$320.46

The claimant (05-SAB-153) requests \$320.46 reimbursement for damage to his vehicle after hitting a pothole and debris from a bridge. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

19. DEPARTMENT OF CORRECTIONS

- 1) Department's monthly report is submitted pursuant to the Administrative Procedures of 0620.02. A copy of the report is on file with the State Administrative Board Secretary.

July 2006 - 1 claim approved Newberry Correctional Facility
Prisoner Benefit Fund

- 2) Report of an emergency purchase order with Majestic Foods, Inc. for \$48,825.00 for the purchase of juices for prisoners.

20. DEPARTMENT OF HUMAN SERVICES

The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,043.00 at 325 Wildwood Ave, Battle Creek, MI
\$ 535.65 at 4 Maple, White Pine, MI

21. DEPARTMENT OF NATURAL RESOURCES

Requests permission to dispose of unclaimed and abandoned property without intrinsic value in accordance with procedures and Sec. 6 of Act 238 of 1957 from the following facilities:

Rifle River Recreation Area

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

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this agenda and may take up other issues at the meeting.

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Approval is requested for the following:

NEW CONTRACTS

1s. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|--|---|
| 1) | Empire Equipment and Supply
Detroit, MI | \$ 661,225.28 (5 years)
FY07-11 90% General Funds
10% Various Funding Sources
071R6200521/071I6200306
Polyethylene Trash Can Liners -
Statewide |
| 2) | Kalamazoo Sanitary Supply
Kalamazoo, MI | \$ 682,995.28 (5 years)
FY07-11 90% General Funds
10% Various Funding Sources
071R6200521/071I6200306
Polyethylene Trash Can Liners -
Statewide |

CONTRACT CHANGES

2s. DEPARTMENT OF INFORMATION TECHNOLOGY

Oracle Corporation	\$ 5,825,047.00	Amendment
Okemos, MI	\$163,646,225.60	New Total
	FY07-08	37% Federal Funds
	31% GF/GP	32% Restricted
	071B6000081	Computer Software
	Licenses, Support, and Services	for the Departments of
	Community Health, Information	Technology, Human Services, and
	Treasury	

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

3s. DEPARTMENT OF TREASURY

Requests the approval of a Resolution Authorizing Issuance and Sale of State of Michigan Full Faith and Credit General Obligation Notes (not to exceed \$1,300,000,000.00).

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.